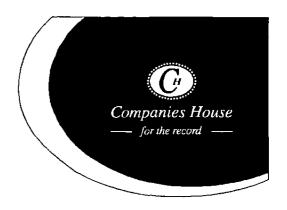
THE DIRECTORS
ALFRED BOOTH (OVERSEAS) LIMITED
CARILLION PLC 24
BIRCH STREET
WOLVERHAMPTON, WV1 4HY



If you need to contact us regarding this notice, please quote reference

DEF6A / 00631148

Date 04/05/10

COMPANIES ACT 2006 (Section 1003)

The REGISTRAR OF COMPANIES gives NOTICE that, unless cause is shown to the contrary, at the expiration of 3 months from the above date the name of

ALFRED BOOTH (OVERSEAS) LIMITED

will be struck off the register and the company will be dissolved

Companies House Cardiff CF14 3UZ Tel Fax 029 20 380900 DX 33050 Cardiff

FILE COPY



N B Upon dissolution all property and rights vested in, or held in trust for, the company are deemed to be bona vacantia, and accordingly will belong to the crown *D006311480*



